## MINUTE ITEM

3. LONG BEACH BOUNDARY DETERMINATION, CH. 2000/57 - W.O. 2716.

Following presentation of Calendar Item 49 attached, the Chairman informed those in attendance that the members of the Commission had met informally on two occasions with the Attorney General and staff for the purpose of consultation on the matter involving an attorney-client relationship. The Chairman stated that each Commissioner is in possession of complete written reports which cannot be disclosed at this time because of a request from the Attorney General that the documents be kept confidential to preclude any prejudice to the interests of the State in future legal proceedings relating to the subject matters. The Attorney General also reported that it has been concluded that the State has litigable rights against the City of long Beach, that the Attorney General is ready to commence proceedings for the purpose of attempting to establish these rights if so directed by the Commission, and that no actions relating to the subject question should be commenced against any other persons at this time.

Assemblyman Bruce Allen stated that he will file a written statement with the Commission on this matter.

Mr. H. A. Hansen, appearing as an individual, asked that the Commission make a clear determination based upon competent surveys and fix the boundary of all State tidelands to which title could not be acquired by any individual because of the State's constitutional ownership. U. S. Coast Survey Chart T-892, 1859, and U. S. Coast Survey Chart T-1283, 1872-1887, were offered for identification. Copies of written opinions by attorneys in the possession of Mr. Hansen were offered to the Commission and are to be made available within ten days.

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, ACTION ON THE LONG HEACH BOUNDARY DETERMINATION WAS TABLED, TO BE PLACED ON THE CALENDAR FOR THE REGULAR MAY MEETING OF THE COMMISSION AS A SPECIAL ORDER OF BUSINESS UNLESS IT IS DETERMINED THAT EARLIER ACTION IS IMPERATIVE.

Attachment Calendar Item 49 (1 page)

## CALENDAR ITEM

49.

LONG BEACH BOUNDARY DETERMINATION, CH. 2000/57 - W.O. 2716.

Chapter 2000, Statutes of 1957, requires that the State Lands Commission shall determine the boundaries of the tide and submerged lands previously conveyed in trust to the City of Long Beach by acts of the Legislature. In the study of the boundary determinations, the State Lands Commission has consulted the Attorney General. A report on this subject is to be presented by the Attorney General. In connection with the presentation of the report, any parties interested in the subject matter of Chapter 2000, Statutes of 1957, have been invited to appear to present their views to the Commission.